

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
CITY OF BEE CAVE
FEBRUARY 21, 2012

STATE OF TEXAS §

COUNTY OF TRAVIS §

Present:

Caroline Murphy, Mayor
Jack McCool, Mayor Pro Tem
Chad Bockius, Council Member
Bill Goodwin, Council Member
Mike Murphy, Council Member

Absent:

Bob Dorsett, Jr., Council Member

City Staff:

Frank Salvato, City Administrator
Travis Askey, Deputy City Administrator
Patty Akers, City Attorney
Kaylynn Holloway, City Secretary
Lindsey Withrow, Community Services Director
Giancarlo Patino, Engineer Associate
Stephen Myrick, Building Official
Amy Kelley, Systems Administrator

Call to Order and Announce a Quorum is Present

With a quorum present, the Special Meeting of the Bee Cave City Council was called to order by Mayor Murphy at 6:40 p.m. on Tuesday, February 21, 2012 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

Discuss and consider action on a development permit and possible variance to Chapter 20 and Chapter 30 to enable tree removal and site clearing prior to preliminary plat or engineering plan approval and waiver of variance fee.

MOTION: A motion was made by Council Member Goodwin, seconded by Mayor Pro Tem McCool, to approve the variance request and approve the site plan related to the LCRA removal of trees and underbrush and to waive the fees.

The vote was taken on the motion with the following result:

Voting Aye: Mayor Pro Tem McCool, Council Members Bockius, Goodwin and
Murphy
Voting Nay: None
Absent: Council Member Dorsett

The motion carried.

Adjournment

MOTION: A motion was made by Mayor Pro Tem McCool, seconded by Council Member Goodwin, to adjourn.

The vote was taken on the motion with the following result:

Voting Aye: Mayor Pro Tem McCool, Council Members Bockius, Goodwin and
Murphy
Voting Nay: None
Absent: Council Member Dorsett

The motion carried.

The City Council adjourned the Special Session at 6:50 p.m.

PASSED AND APPROVED this 28th day of February, 2012.

Caroline Murphy, Mayor

ATTEST:

Kaylynn Holloway, City Secretary
[SEAL]